

Exeter Mat Club Meeting March 2024 Agenda

www.exeterwrestling.net

Sunday March 3rd, 2024 @ Coach Mike's

- I. Call to Order
- II. Secretary – Roll Call (Sign-in those in Attendance) *See attached sign-in sheet*
- Review Minutes from Previous Meeting on Home page (approval) *1st - Patience, 2nd - Doreen*
- III. EMC President's Report / Opening Remarks (Mike Hodowanec)
- IV. Treasurer's Reports (XXXXX) acct #3623-00823
- 1) ENC Overall Financial Report Balance **\$4,115.66 (1/31/24) \$4,962.77(book)**
 - 2) Cash box has **\$ TBD 5's & 1's for Friday 2/2 elementary match**
 - a) Ending last month 1/28/2024 \$ 3,588.00
 - b) 2/3/2024 \$1,619.00
 - c) 2/27/2024 \$492 (Started with \$400.00)
 - 3) 12,444.20 (dia) need to activate (Must put money in Diamond ASAP)
 - 4) 2/21/2024 Deposited \$2,070.00 into Fulton Bank
 - 5) Monthly service Fee why ? \$15.00 *Fulton*
 - 6) Check #1833 returned Parkland Duals \$350.00
 - 7) Check # 1840 Mike's CC \$710.55
 - 8) Need checks soon or switch banks?
 - 9) Mike paid with CC shorts for Elm \$400.00
 - 10)
- V. Old Business (our current tax id #23-3067934) old tax id is #23-2184764
- 1) Set up Pepsi #9757282 steven.wright@pepsico.com & his phone 610-334-3650.
 - a. One & Done
- VI.) New Business
- 1) Next Year's Officers, stay the same if anyone wants to start to step up and learn a position please let us know
 - a. ****Send Board Bye-Laws****
 - b. 2021-22 Delegates / Concession
 - i. Elem – Christina Manning (Peters Mom & Grandmother?)
 - ii. Jr High – Christina Manning & Traci Lis
 - iii. Sr High – Amy Lubenow
 - iv. Girls – Amy Lubenow
 - 2) MLK Day Duals (**All teams Paid**)
 - 3) Blue & White (1/20/2024)
 - a. Need building use for 1/18/2025 (Home Elementary Match 1/17/2025)
 - b. 2024
 - i. Bensalem , Souderton, Allentown City, Daniel Boone, Downingtown, Bishop McDevitt PAID (so 6 paid so far) what is other 3?
 - ii. **Need Malvern Prep, Oxford & Lower Dauphin \$425.00 yet**

Talk to Tom about dates.

Ask Baker

- 4) Jr High Round Robin' (1/27/2024)
- a. Need building use for 1/25/2025 (Home Elementary Match 1/24/2025)
 - b. Teams Need = **Oley, TV & additional Wyomissing \$\$**

Talk to Tom to Reserve Dates

JR High RR 1-28-2024						
	how many		should cos paid			still need
Annaville C	16	\$20.00	\$320.00	\$228.00	\$14.25	\$92.00
CV	14	\$20.00	\$280.00	\$280.00		\$0.00
Exeter	23	\$20.00	\$460.00	\$0.00		\$460.00
GM	18	\$20.00	\$360.00	\$380.00		-\$20.00
Muhlenbe	10	\$20.00	\$200.00	\$240.00		-\$40.00
Oley	11	\$20.00	\$220.00			\$220.00
TV	9	\$20.00	\$180.00			\$180.00
Upper Perl	20	\$20.00	\$400.00	\$420.00		-\$20.00
wilson	16	\$20.00	\$320.00	\$400.00		-\$80.00
wyomissin	22	\$20.00	\$440.00	\$300.00	\$13.64	\$140.00
total	159		3180	2248		\$932.00

Adrian will contact

- 5) Elementary @ Lausch
 - a. Need more ?
 - i. Hook & Shelve for Hanging coats & Bags etc..
- 6) New JR High Room?
 - a. Clean and remove ductwork etc..
 - b. Storage for New Mats
 - i. Need to mop before using Many times
 - ii. Need to fix rip
 - iii. Need to roll up & Take to High school put on Wall
 - c. Cleaning Supplies
 - i. Mop / Pads? **Have ??**
 - ii. Sprayer **Need to get another**
 - iii. Solution **Have**
 - iv. Mat Tape **Got some**
 - v. Showers / Locker Room **need to know**

3/16 3pm

- 7) SR High Room
 - a. Move to Hall way Trophies ??
- 8) Lausch Open Gyms
 - a. We will keep using Lausch if the numbers stay up then switch to Sr High
 - b. Food Kitchen Dates
 - i. 3/20-3/22
 - ii. 4/17-4/19

good numbers

- 9) Lifting
 - a. Bob said 4/1 Monday (Monday, Tuesday & Thursday)
 - b. \$575.00/Month plus 2XXL Shirts & **1 XXL Long sleeve shirt (nick??)**
 - c. 2:45 to 3:45/4pm

Building use Form needed \$25

- 10) **Golf 8/3/2024** Next Years Date (need to follow up and tell Arrowhead)
 - maybe use mission BBQ to cater*

- a.
- 11) Banquet (3/11 @ Shady Maple 6pm)
 - a. Program (Coaches get who? Your information) *Tracy is working on this*
 - b. Banners for Seniors from School *ask Legath to get down*
 - c. Awards !!!!
 - i. Jr High is ordered?
 - ii. Senior High
 - iii. Girls
- 12) Coaches Gift Collection (Team Mom)
 - a. Volunteer special payement?
- 13) Skating Party 3/7/2024 @ Fantasy Skate 6-8pm
 - a. Cup Cakes Traci from Sams ✓ *Tracy ordered*
 - b. 6th grader awards (mike to count what he has)
 - i. Maybe order?? Mike has 2aXL. **3L-Y**, 4M, 1YL, **4YM-y**
 - ii. \$400.00 Shirts Mike Paid w/CC
 - c. Eagle Spirit ward (Bottom Draw at Lausch) need to order more
- 14) 2023 Taxes are done**
 - a. See attached for passwords etc...**
- 15) See attached for web hosting information
- 16) *** Legath Numbers
 - a. Mike to work on with New People **due in July**
- 17) Building use forms Now for Next Year & Flyers ready
 - a. Friday 1/17/2025 Elm Match
 - b. Saturday 1/18/2025 B&W duals
 - c. Friday 1/24/2025 Elm Match
 - d. Saturday 1/25/2025 RR Tournament
 - e. Sunday's???? *SNOW Day?*
- 18) Senior Letters
 - a. Who (4 years 9th -12th grade, Wrestlers & Managers) **need list**
 - b. How much *\$100 (9x\$100)*
- 19) Nominate Next Officers
 - a. Nominations?? *Asterino? President.*
 - b. Vote next Month
 - c. April is Mike's Last Meeting, I'll be around but don't want the hat
- 20) Open Floor (Anyone)

Michael Ashton
Finn
Matt D Austin
Cody Morgan
Johannah
Fallyne

VII. Coach's Comments - Discussion / Concerns / Needs??

- 1) Coach Oswalt- Sr. High & Overall Program
- 2) Coach Adrian / Steve – Jr. High
- 3) Coach Lloyd & Shadel – Elementary
- 4) Coach Swartley & Harner – Girls
- 5)

Adjournment

FYI Schedule of the next meeting **Monday April 1st 2024 @ 6:30pm** at Coach Mike's
Then Monday 5/6/2024 , 6/3/2024

Changes to our By-laws which need to read volunteers without children participating are allowed to help and hold positions in the Exeter Mat Club

21) Next year's Shirt Black Silk # History or # Making History # New Dynasty

a. YS 40 YM 40 YL 40 AS 55 AM 55 AL 50 AXL 50 AXXL 35 AXXXL 5

b. 370 total

1) 2023-24 Team Shirts (\$4,053.00) 480 total 460 royal 20 white

a. Ordered the following Royal: YS-35 , YM-55 , YL-50, YXL-10 , AS-55 , AM-65 , AL-70 , AXL-63 , 2XL-50 , 3XL-7

b. Ordered the following White : AS-1 , AM-1, AL-3, AXL-8 , 2XL-7

September

Review Budget for up-coming season

Turn in Camp Reimbursements

Turn in Senior Acceptant letters and write checks

Flyers Printed and distributed to all school after approval

Building use forms for Matches and practice etc...

October

Decide on Big Brother Night

Decide on Elementary Picture Night ??? need building use form & ice cream + Santa

November

Start to think about End of year Skating Party

Start to Think about End of year Banquet

December

Senior Gifts and programs for Senior Night

Big Brother night

Picture Night w/ice cream

Big Brother Night Medals

Annual Eagle Spirit Award in Ricky Ricketts Honor

Insurance Bill is due end of Month apx \$1,000.00

January

Collect Coaches gift money etc... end of year parties

Start the Taxes for this year, Treasurer and President form f990ez

February

Awards, gifts, program for Banquet

Certificates for seniors and Scholarships

Pick Golf weekend and hand out Jr & Sr High Packets

EMC

3/3/24

Michael Hodoworec

Christina Manning

Rich Bagby

Kevin Oswalt

Patience Forsyth

Doreen Myers